# Dolores County Board of County Commissioners

## July 6, 2020

A regular meeting of the Board of County Commissioners was held via Zoom conferencing in Dove Creek, Colorado on July 6, 2020. Present for the meeting were Chairperson Julie Kibel, Commissioner Steve Garchar and Commissioner Floyd Cook, Attorney Dennis Golbricht, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner.

The meeting began with everyone reciting the Pledge of Allegiance.

#### Guests

Treasurer Janie Stiasny, Clerk and Recorder Lana Hancock, Assessor Berna Ernst, Sheriff Don Wilson, GIS and Mapping Specialist Amber Fisher, Emergency Manager Keith Keesling, Residents Lonnie McCarter, Eric Guynes and Dalton Randolph, Senior Services Director Julie Bingham, Social Services Director Malynda Evans, Rico Resident Ally Svoboda, Chamber of Commerce Representative Kendra Cook and DCTreas

## Payroll for June 30, 2020

The following is a list of total payrolls by Department:				
County Commissioners:	\$7,755.39	7 Employees		
Commissioner Other	\$617.92		1 Part Time	
County Clerk:	\$3,328.51	3 Employees		
County Treasurer:	\$2,636.60	2 Employees		
County Assessor:	\$4,033.73	4 Employees		
GIS:	\$1,186.00	1 Employee		
County Maintenance:	\$1,413.35	1 Employee		
County Sheriff:	\$13,609.40	10 Employees	2 Part Time	
County Coroner:	\$361.61	1 Employee		
EMA:	\$2,081.95	1 Employee		
Extension:	\$1,269.00	2 Employees		
DCTV:	\$1,024.66		2 Part Time	
Veterans Office:	\$480.22		1 Part Time	
Senior Services:	\$8,999.44	3 Employees	13 Part Time	
Health & Nurse:	\$3,100.58	2 Employees		1 Temp
Mandatory Weed:	\$3,440.36	2 Employees	1 Part Time	2 Temp
R&B Administration Other:	\$23,506.76	19 Employees	1 Part Time	
Social Services:	\$6,342.53	5 Employees	1 Part Time	
TOTAL:	\$85,188.01	63 Employees	22 Part Time	3 Temp

Proceedings to the Board of County Commissioners Meeting on July 6, 2020

#### Agenda

Commissioner Cook made a motion to accept the agenda. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

#### **Expenditures**

Commissioner Cook made a motion approving the expenditures. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

#### **Minutes**

There were no minutes presented for approval.

## **McCarter Subdivision Exemption Preliminary Approval Request**

Resident Lonnie McCarter joined the meeting via Zoom to request temporary approval of a subdivision exemption splitting a 60-acre parcel into a 40-acre and a 20-acre parcel off Road 16. A home is located on the proposed 40 acres parcel with an offer to purchase. Mr. McCarter had previously met with the Assessor's office as well as Huddleston Land Surveying. Information regarding parcel shape and access was shared.

Commissioner Cook made a motion in favor of approving the the Preliminary Subdivision Exemption. Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

## **Guynes Subdivision Exemption Preliminary Application Approval Request**

Resident Eric Guynes requested temporary approval of a subdivision exemption of three acres off of a 553-acre parcel near the intersection of Road E and Road 8.7. Information regarding the proposed parcel and access was provided.

Commissioner Kibel abstained from the discussion and vote as she is related to the applicant.

Commissioner Cook made a motion in favor of approving the application and Preliminary Subdivision Exemption.

Commissioner Garchar seconded the motion.

Both Commissioners voted in favor of the motion.

## **Continued Progressive Opening of the Courthouse Discussion**

Commissioner Kibel discussed the crowding of the east parking lot for public access to the Courthouse offices on Court days. To better serve the public the west doors will also be opened. Offices will remain closed to the public on Friday afternoons from 12:30-4:30.

# Proceedings to the Board of County Commissioners Meeting on July 6, 2020

## **Approve and Sign County Credit Card Policy**

The BOCC again revisited the policy drafted by HR Specialist Lenore Johnson and revised by Attorney Golbricht. Clerk Lana Hancock requested that a sentence in the draft pertaining to late fee payments due to office processing time be taken from that department's budget not payed personally by the employee or Department Head. After discussion Attorney Golbricht was asked to remove the item.

Commissioner Cook made a motion approving the policy with Attorney Golbricht's revision. Commissioner Garchar seconded the motion.

All three commissioners voted in favor of the motion.

#### **Public Comment**

There was no public comment.

Commissioner Kibel closed the meeting

Chairman of the Board of County Commissioners

Deputy Clerk

to the Board of County Commissioner